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ACTIVATION GROUP
艾德韦宣
Activation Group Holdings Limited
艾德韦宣集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9919)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2022**

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of a poll at the AGM held on 2 June 2022.

ANNUAL GENERAL MEETING (THE “AGM”)

Reference is made to the circular (the “AGM Circular”) and the notice of the AGM (the “AGM Notice”) of Activation Group Holdings Limited (the “Company”) both dated 26 April 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions and special resolution by way of poll at the AGM held on 2 June 2022. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 December 2021.	395,907,435 (100%)	0 (0%)
2.	To declare a final dividend of HK2.00 cents per share for the year ended 31 December 2021.	395,907,435 (100%)	0 (0%)

ORDINARY RESOLUTIONS			NO. OF VOTES (APPROXIMATE %)	
			FOR	AGAINST
3.	(a)	To re-elect Mr. Lau Kam Yiu as an executive director of the Company.	395,783,252 (99.97%)	124,183 (0.03%)
	(b)	To re-elect Mr. Ng Bo Sing as a executive director of the Company.	395,907,435 (100%)	0 (0%)
	(c)	To re-elect Dr. Cheung Wah Keung as an independent non-executive director of the Company.	395,907,435 (100%)	0 (0%)
	(d)	To authorise the board of directors of the Company to fix the directors' remuneration.	395,907,435 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		395,907,435 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.		395,907,435 (100%)	0 (0%)
6.	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.		394,889,214 (99.74%)	1,018,221 (0.26%)
7.	To extend, conditional upon the passing of resolutions 5 and 6, the total number of shares of the Company repurchased under resolution 5 to the mandate granted to the directors under resolution 6.		394,889,214 (99.74%)	1,018,221 (0.26%)
SPECIAL RESOLUTION				
8.	To consider and approve the proposed amendments of the articles of association of the Company and to adopt the new articles of association of the Company.		395,907,435 (100%)	0 (0%)

Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% were cast in favour of each of the above ordinary resolutions numbered 1 to 7 and more than 75% of votes were cast in favour of the above special resolution numbered 8, all of the above ordinary resolutions and special resolution were duly passed as ordinary resolutions and special resolution of the Company.

GENERAL

As at the date of the AGM, the number of issued Shares was 753,718,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All of the Directors, namely Mr. Lau Kam Yiu, Mr. Ng Bo Sing, Mr. Chan Wai Bun, Ms. Low Wei Mun, Ms. Cheung Siu Wan, Mr. Yu Longjun and Dr. Cheung Wah Keung, attended the AGM.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 13 June 2022 to Wednesday, 15 June 2022 (both days inclusive), during which no transfer of shares of the Company will be registered. In order to be eligible for the proposed final dividend, unregistered holders of Shares should ensure that all transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 10 June 2022.

By order of the Board
Activation Group Holdings Limited
LAU Kam Yiu NG Bo Sing
Joint-chairmen

Hong Kong, 2 June 2022

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Lau Kam Yiu, Mr. Ng Bo Sing, Mr. Chan Wai Bun and Ms. Low Wei Mun and three independent non-executive Directors, namely, Ms. Cheung Siu Wan, Mr. Yu Longjun and Dr. Cheung Wah Keung.